1	2
12.	सकूरा बैंक लिमिटेड
13.	दि साहवा बैंक लिमिटेड
14.	डचेस बैंक
15.	एएनजेड ग्रिन्डलेज बैंक पीएलसी
16.	हांगकांग एण्ड शघाई बैंकिंग कारपोरेशन
17.	आबेधाबी कामर्शियल बैंक लिमिटेड
18.	बैंक आफ ओमान लिमिटेड
19.	ओमान इटरनेशनल बैंक एसएओ
20.	बैंक आफ बहरीन एड कुवैत बीएससी
21.	बैंक आफ नोवा स्कोटिया
22.	बैंक आफ क्रेडिट एड कामर्स इटरनेशनल *(ओवरसीज)लि०
23.	एबीएन-एमरो बैंक एन०वी०
24.	सोनाली बैंक

* 16जुलाई 1991 से प्रचालन स्थगित ।

Irregularities in the banks leading to Securities Scam

1238. SHRI CHIMANBHAI MEHTA:
SHRI SARADA MOHANTY:
SHRIMATI MIRA DAS:
SHRI ANANTRAY DEVSHANKER DAVE:

Will the Minister of FINANCE be pleased to state:

(a) whether Government are sure that stock market scam is limited to only Rs. 3500 crores, if so, whether the losses of Karad Bank Metropolitan Co-operative Bank and other banks involved in scam have been compiled;

(b) whether it is a fact that Karad Bank invented bogus Bank Receipts in mid 1990, if so, what steps were taken then;

(c) whether it is also a fact that Mr. Khemani of State Bank of India was indulging in irregular practices since last 3-4 years;

(d) whether broker-cum-banker Mr. Bhupen Dalal had been indulging in irregular practices since five years; and

(e) whether RBI Governor had asked for the permission of the Ministry to take action against Mr. Pherwani of NHB, two months before he was asked to go on leave?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI DALBIR SINGH): (a) The Committee set up by Reserve Bank of India under the Chairmanship of Shri R. Janakiraman, Dy. Governor, Reserve Bank of India to enquire into the possible irregularities in Funds Management by Commercial Banks and Financial Institutions has so far given two Interim reports. In its second interim report, the Committee has estimated the total size of the problem exposure in securities transactions to be of the order of Rs. 3,192.79 crores.

The total exposure against BRs/SGL transfer forms issued by Bank of Karad Ltd. (BOK) and the Metropolitan Co-operative Bank Ltd. (MCB) (for which those banks do not appear to have sufficient backing) held by

banks/institutions has been estimated by the Committee as under:

Bank/Institution	Acquisition Cost (Rs. in crores)	BR/SGL issued by
1. Canbank Financial Services Ltd. . .	435·31	Bank of Karad
2. Canbank Mutual Fund	102·97	Do.
3. Standard Chartered Bank	355·94	Do.
4. Do.	575·90	Metropolitan Co-operative Bank Ltd.
	1470·12	

(b) to (d) The matter is under investigation.

(e) The Ministry has not received any such request.

Multinational Companies in the Power Generation Equipment

@1239. SHRI ANANT RAM JAISWAL:
SHRI MOHINDER SINGH LATHER:

Will the Minister of POWER be pleased to state:

(a) whether it is a fact that Government propose to invite multinational companies in the filed of power generation equipment with a view to break BHEL's monopoly; and

(b) if so, what are the reasons for taking such a decision and what are the power generating equipment for which multinational collaboration is being sought?

THE MINISTER OF STATE OF THE MINISTRY OF POWER (SHRI KALP NATH RAI): (a) No, Sir.

@Previously Unstarred Question No. 211 transferred from the 9th July, 1992.

(b) Does not arise.

Targets of N.T.P.C. in regarding transmission lines

1240. DR. NARREDDY THULASI REDDY: Will the Minister of POWER be pleased to state the targets of N.T.P.C. in the country and in Andhra Pradesh for the year 1992-93 regarding transmission lines?

THE MINISTER OF STATE OF THE MINISTRY OF POWER (SHRI KALP NATH RAI): The management of transmission works of NTPC has been taken over by National Power Transmission Corporation (NTPC). A stringing target of 927 ckt. Kms. for the country has been proposed for the year 1992-93.

The following major transmission lines including sub-stations have recently been completed in Andhra Pradesh:

1. 63 MVAR Bus Reactor at Gooty substation, commissioned on 1-11-91.

2. Bus Reactor at Nagarjunsagar, commissioned on 5-12-91.